

**SOUTH DAKOTA BOARD ON GEOGRAPHIC NAMES
BOARD MEETING MINUTES**

Thursday, March 29th, 2018

1:30 p.m. (CDT)

Commission Room-Becker Hansen Building, 700 E. Broadway Ave, Pierre SD

Chair Hansen called the meeting to order at 1:30 p.m. CDT.

Board Members Present:

Chairwoman June Hansen – Dept. of Transportation

Vice Chairman Jay Vogt – State Historical Society

Brian Gustafson – Dept. of Environment & Natural Resources

Cole Irwin- Dept. of Tourism

Steve Emery- Dept. of Tribal Relations

Board Secretary:

David Reiss- Dept. of Tribal Relations-recording

Others Present:

James Nord-AP

Chairwoman Hansen opened requesting a roll call of members present. Reiss conducted a roll call of members, all members attending and quorum was achieved.

Item #8 on the agenda was removed by general consent as USBGN has not requested a formal state report.

The minutes from the 4.6.2017 Board meeting were read for approval. Vogt moved for approval of meeting minutes for 4.6.2017 meeting, Emery seconded. All members voted aye, meeting minutes approved as read. .

Squaw Humper Dam update:

Vogt indicated he has received return correspondence from the Oglala Sioux Tribe THPO on Squaw Humper Dam in Oglala Lakota County and ultimately the feature exists on private deeded property. OST-Kyle White spoke with Vogt, Trina Lone Hill is OST THPO. OST explained their position that the Tribe controls all waters within the exterior boundaries of the Pine Ridge Reservation, tribal council will pass a tribal resolution to formally nominate an alternate Lakota name for the feature.

USBGN State Action Update:

Chair Hansen provided an update from the US Board on Geographic Names (USBGN) on proposed names indicating no actions are currently being considered in South Dakota.

Report from 2017 COGNA Conference:

Board secretary Reiss provided a report of the 2017 COGNA conference held in Richmond, Virginia. Reiss explained that at COGNA the various state boards are requested to provide an oral state report to the association and members of USBGN, Reiss provided a verbal state report for the SDBGN at last year's conference.

Chair Hansen discussed selecting a SDBGN representative to attend the COGNA Conference on June 19-23 in Tacoma, WA.

Emery moved to send Board secretary Reiss to COGNA, Gustafson seconded. All members voted aye, motion carries.

COGNA Conference registration must be submitted by June 6th, 2018.

Discussion of Procedural Changes:

a. Delete SDBGN website-Reiss discussed ongoing work to transfer large media files from the old SDBGN website onto the newer Boards & Commissions website for the SDBGN. Reiss will work with BIT and Ann DeVany at Tourism to finalize transfers and close the old Board website.

b. Updates to Public Involvement Process Document- Hansen explained changes made to SDBGN public involvement process as drafted by her per procedural directives made by 2016 SD Legislature. The approved Public Involvement Process for the SDBGN is posted on the Board's website.

Public Comment:

No public comment provided.

Other Business:

No other business, the next meeting will be at the call of the chair.

Emery moved to adjourn, Gustafson seconded. All members voted aye, meeting adjourned at 1:55p.m. Recorded by David Reiss.